

RECOGNITION OF DEPUTY CHIEF JOHN BRETZA,  
RECIPIENT OF THE NATIONAL DAILY POINTS OF LIGHT AWARD  
FOR HIS WORK ON OPERATION BAJA

PRESENTATIONS BY COUNCILWOMAN JACKIE KELL, FIFTH DISTRICT,  
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR THEIR  
SIGNIFICANT CONTRIBUTIONS TO THE FIFTH DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Atty.  
(Doc. 4-5)

1. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$27,000 in compliance with Appeals Board order for claim of Jewell Hamner; and \$40,000 for claim of Jessica Ley. (Law)
- Auth'd. City Atty.  
(Doc. 6)

2. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$47,982.50 in compliance with Appeals Board order for claim of David Rodriguez. (Law)
- Adopted Minute Order.  
(Doc. 7)

3. **ADOPT MINUTE ORDER** to grant application of Ann H. Walch a widow's pension. (Law)
- Auth'd. City Mgr.  
(Doc. 8)

4. **AUTHORIZE CITY MANAGER** to execute amendment to Agreement No. 23958 to continue to provide the City of Cerritos with maintenance and repair services for their Public Works radio equipment and systems for a period of five years with options for two additional periods of five years each for annual revenue return in the amount of \$8,100. (Technology Services)
- Concurred in recom-  
mendation. (Doc. 9)

5. **CONCUR IN RECOMMENDATION** of Economic Development and Finance Committee to receive and file communications regarding a review of City's development policies and establishment of new guidelines more reflective of improved economic conditions and consistent with recommendation of recently drafted Citywide Strategic Plan.

R & F. (Docs. 10-15)

6. **RECEIVE AND FILE** the following minutes:

City Planning Commission, April 6, 2000  
Civil Service Commission, May 3, 2000  
Harbor Commission, May 15, 2000  
Water Commission, April 20 and 27, and May 4, 2000

Ref'd. to City Atty.  
(Docs. 16-39)

7. **REFER TO CITY ATTORNEY** the following damage claims:

Marion Abrams	\$ 60.00
Damiana M. Aguila (on behalf of Alda Matias)	Amount Unknown
Abigail S. Avila	200.00
Merton Benjamin, Jr.	832.13
R. Jean Bennett	Amount Unknown
Frances Cowley	100,000.00
Anthony Dandridge	180.00
Mamie Brunson Glover	3,000,000.00
Dahlia Hernandez	3,500.00
Lori Hirbe	200,000.00
Richard Hirbe	100,000.00
Albert Jaan	1,500.00
Wanda L. Lewis	192.60
Marciano Martinez	1,441.86
Nadia Milukhin	145.00
Mark Pearson	185.00
Guy A. Perkins	4,500.00
Robert M. Pigott	1,210.00
Azita Saberi	100.00
Southern California Edison Company (209 Temple Avenue)	2,500.00
State Farm Insurance Company, subrogee for Albert Hippert	4,932.76
State Farm Insurance Company, subrogee for Chaffey Shephard	240.00
Roselynn Tong	1,806.27
Theresa Toscano	1,000.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Housing and  
Neighborhoods Committee.  
(Doc. 40)

8. Councilmember Ray Grabinski, Seventh District, requesting City Council review animal control regulations and penalties concerning cruelty to animals.

Concurred in recom-  
mendation. (Doc. 41)

9. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that the communications regarding Senate Bill No. 2078 - Average Daily Attendance (ADA) Cap by State of California on appropriations for Long Beach be received and filed; and a letter of support for Senate Bill 2078, which deals with adult education, forwarded to Senator Karnette.

Suggested Action: Concur in recommendation of Committee.

Concurred in recommendation. (Doc. 42)

10. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that communications regarding Assembly Bill No. 2486, to provide assistance to public libraries “in the development and enhancement of library services to children and youth” be received and filed; and City Council support for Assembly Bill 2486 affirmed.

Suggested Action: Concur in recommendation of Committee.

Received and made a part of the permanent record. (Docs. 43-45)

11. Councilmember Jenny Oropeza, First District, Chair, State Legislation and Environmental Affairs Committee, recommending that communications regarding a report on the Food Inspection Program be received, and the Department of Health and Human Services requested to present an implementation plan and schedule for a letter grading program to the City Council no later than June 20, 2000. (Board of Health and Human Services, relative to same.) (Councilmember Jenny Oropeza, submitting revised comm’n. addressed to State Legislation and Environmental Affairs Committee regarding Food Inspection Program.)

Suggested Action: Concur in recommendation of Committee.

Auth’d. City Mgr. to execute agreement for Project, including the selection of vendors necessary to complete the project, in an amount not to exceed \$500,000. (Doc. 46)

12. City Manager, regarding agreement with Long Beach Arena Construction, LLC, to provide project management services for the Center Theater Renovation Project. (District 2)

Suggested Action: Authorize City Manager to execute agreement for Project, including the selection of vendors necessary to complete the project, in an amount not to exceed \$500,000.

Awarded contracts to lowest responsible bidders for Plans and Specifications Nos. PA-00300 in the estimated amount of \$425,000; PA-00900 in the estimated amount of \$367,000; and PA-01400 in the estimated amount of \$511,017; auth’d. amendments to exercise the City’s option to renew where noted; and auth’d. City Mgr. to execute said contracts. (Doc. 47)

13. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-00300 for Custodial Supplies; PA-00900 for Chevrolet/General Motors Corporation, Ford, Chrysler, Dodge and Plymouth Automotive Repair Parts; and PA-01400 for Compressed Natural Gas (CNG) Vehicles. (Citywide)

Suggested Action: Award contracts to lowest responsible bidders for Plans and Specifications Nos. PA-00300 in the estimated amount of \$425,000; PA-00900 in the estimated amount of \$367,000; and PA-01400 in the estimated amount of \$511,017; authorize amendments to exercise the City’s option to renew where noted; and authorize City Manager to execute said contracts.

Awarded contract to lowest responsible bidder for Plans and Specifications No. R-6460 in the estimated amount of \$393,646; and auth’d. City Mgr. to execute said contract. (Doc. 48)

14. Director of Financial Management, regarding award of contract for Plans and Specifications No. R-6460 for Improvement of 4th and 5th Street between Pacific Avenue and Pine Avenue, Walnut Avenue between Spring Street and the 405 Freeway, and Wardlow Road between Bellflower Boulevard and Woodruff Avenue. (Districts 1,5,7)

Suggested Action: Award contract to lowest responsible bidder for Plans and Specifications No. R-6460 in the estimated amount of \$393,646; and authorize City Manager to execute said contract.

Auth'd. City Mgr. to execute grant agreement to accept donation for the renovation project, subject to conditions required by Angels Care and execute, implement, amend and administer the grant agreement, including the execution of any documents necessary to the implementation and administration of the project; and increased appropriations in the General Purpose Fund (GP) and the Dept. of Parks, Recreation and Marine (PR) by \$90,000. (Doc. 3)

15. Director of Parks, Recreation and Marine, regarding grant agreement with Angels Care (a fund of the Robert R. McCormick Tribune Foundation) for renovation of three ball fields at Silverado Park and naming a field in honor of Darin Erstad. (District 7)

Suggested Action: Authorize City Manager to execute grant agreement to accept donation for the renovation project, subject to conditions required by Angels Care and execute, implement, amend and administer the grant agreement, including the execution of any documents necessary to the implementation and administration of the project; and increase appropriations in the General Purpose Fund (GP) and the Department of Parks, Recreation and Marine (PR) by \$90,000.

Laid over one week to Tuesday, May 30, 2000. (Doc. 49)

16. Chief of Police, reporting on application of Maria D. Lopez and Jesus Reyes Medina, dba El Tucanaso, for an alcoholic beverage license at 6203 Cherry Avenue. (District 9)

Suggested Action: Receive and file.

R & F. (Doc. 50)

17. Chief of Police, reporting on application of NTH Corporation, dba A & F Market, for an alcoholic beverage license at 2569 Santa Fe Avenue. (District 7)

Suggested Action: Receive and file.

R & F. (Doc. 51)

18. Chief of Police, reporting on application of Main Street California, Incorporated, dba TGI Fridays, for an alcoholic beverage license at 7221 Carson Boulevard. (District 5)

Suggested Action: Receive and file.

Req'd. City Atty. to prepare amendments. (Doc. 52)

19. Acting Director of Public Works, regarding amendment to Section 10.24.110 of the Long Beach Municipal Code, One-Hour Parking Restriction, by deleting subsection that reads, "East side of Pacific Avenue between Eagle Street and Burnett Street"; and amending Section 10.24.120, Two-Hour Parking Restriction, adding new subsection to read, "East side of Pacific Avenue between Eagle Street and Burnett Street." (District 6)

Suggested Action: Request City Attorney to prepare amendments.

Auth'd. City Mgr. to execute agreement in an amount not to exceed \$252,000. (Doc. 53)

20. Director of Technology Services, regarding agreement with ASAP Software Express for the purchase of personal computer software licenses to implement a new E-mail System. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$252,000.

R & F. (Doc. 54)

21. Director of Technology Services, transmitting report on status of high speed Internet service in Long Beach. (Citywide)

Suggested Action: Receive and file.

R & F report. (Doc. 55)

22. Director of Technology Services, transmitting report on radio and television communications in case of emergency. (Citywide)

Suggested Action: Receive and file report; or direct City Manager to conduct a feasibility study on operating a low power radio station in Long Beach.

RESOLUTIONS:

Adopted Resolution  
No. C-27691 authorizing  
City Mgr. to purchase police  
vehicles pursuant to City of  
Los Angeles Purchase  
Order No. M79681, under  
the same terms and  
conditions as are afforded to  
City of Los Angeles in an  
amount not to exceed  
\$1,469,256. (Doc. 56)

23. Authorizing the City Manager to purchase police vehicles through the contract between the City of Los Angeles and Miracle Ford of Pasadena. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to purchase police vehicles pursuant to City of Los Angeles Purchase Order No. M79681, under the same terms and conditions as are afforded to the City of Los Angeles in an amount not to exceed \$1,469,256.

Adopted Resolution  
No. C-27692 authorizing  
City Mgr. to purchase Ford  
Expedition police vehicles  
pursuant to County of Los  
Angeles Purchase Order  
No. 3001340, under the  
same terms and conditions  
as are afforded to the  
County of Los Angeles in  
an amount not to exceed  
\$311,175. (Doc. 57)

24. Authorizing the City Manager to purchase police vehicles through the contract between the County of Los Angeles and Miracle Ford, formerly known as Robert H. Loud Ford. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to purchase Ford Expedition police vehicles pursuant to County of Los Angeles Purchase Order No. 3001340, under the same terms and conditions as are afforded to the County of Los Angeles in an amount not to exceed \$311,175.

Adopted Resolution  
No. C-27693 authorizing  
City Mgr. to execute a  
contract in an amount not to  
exceed \$475,000. (Doc. 58)

25. Authorizing the City Manager to execute, on behalf of the City, a contract with Catholic Healthcare West Southern California (St. Mary Medical Center) without advertising for bids for furnishing emergency medical supplies. (Financial Management) (Citywide)

Suggested Action: Adopt Resolution authorizing City Manager to execute a contract in an amount not to exceed \$475,000.

Adopted Resolution  
No. C-27694. (Doc. 59)

26. Establishing procedural guidelines for the filing of taxicab permit applications, hearings thereon and findings of convenience and necessity. (Law)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 60)

27. Amending the Long Beach Municipal Code, relating to operation of taxicabs within the City. (Law)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance  
No. C-7690.

28. Amending the Long Beach Municipal Code, all relating to newsracks. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

May 23, 2000

**NEW BUSINESS:**

Received and made a part  
of the permanent record.  
(Docs. 1-2)

29. Affidavits of Service for two special meetings of the City Council held on May 23, 2000.
- 30.
- 31.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 6:20 P.M. at Water Treatment Plant

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS